

# MAYOR AND COUNCIL – STUDY SESSION

## ADMINISTRATIVE ACTION REPORT AND SUMMARY MAY 17, 2005

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 4:07 P.M. at the Tucson Convention Center, in the Graham/Greenlee meeting rooms, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
Vice-Mayor Kathleen Dunbar, (Ward 3)  
Council Member Jose J. Ibarra, (Ward 1)  
Council Member Carol West, (Ward 2)  
Council Member Shirley C. Scott, (Ward 4)  
Council Member Steve Leal, (Ward 5)  
Council Member Fred Ronstadt, (Ward 6)

STAFF: Mike Hein, City Manager  
Mike Letcher, Deputy City Manager  
Mike Rankin, City Attorney  
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Submission of FY 06 Compensation Plan Market Adjustment Recommendation (City-Wide) SS/MAY17-05-150</p> <p>Presentation was made and no formal direction was given to staff.</p>	
<p>2. Review of the Biennial Budget, Recommended Update for Fiscal Year 2006 – Discussion of Recommended Budget (City-Wide) SS/MAY17-05-151</p> <p>Council Member Leal requested staff provide chart of Citywide expenses that includes indirect costs.</p> <p>Council Member West would like the cost figure for one month of Citywide operations.</p> <p>Council Member Scott requested information on: the staffing levels from last year's budget, and an explanation of the General Reserve dollars spent on Rio Nuevo and what the payback schedule looks like.</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>2. Review of the Biennial Budget, Recommended Update for Fiscal Year 2006 – Discussion of Recommended Budget (City-Wide) SS/MAY17-05-151 (Continued from previous page)</p> <p>Council Member Leal requested a separate discussion be scheduled on the overall effort dealing with Crime Prevention. Mayor Walkup agreed that an expand discussion regarding Tucson Police Department should be schedule for May 24<sup>th</sup> Study Session.</p>	<p><u>CHIEF OF POLICE AND DIR. OF BUDGET &amp; RESEARCH</u> Are responsible <u>AGENDA COMM.</u> Is informed</p>
<p>3. Mayor and Council Subcommittee Reports (City-Wide) SS/MAY17-05-152</p> <p>There were no reports given at this time.</p>	
<p>4. Mayor and Council Discussion of Regular Agenda SS/MAY17-05-154</p> <p>No items were removed from the Consent Agenda.</p>	
<p>5. Mayor and Council Discussion of Future Agendas SS/MAY17-05-149</p> <p>There were no requests made for future agenda items.</p>	
<p>ADJOURNMENT: 4:48 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	